



KOH BROTHERS ECO ENGINEERING LIMITED

(Unique Entity Number: 197500111H)

(Incorporated in Singapore)

RE-CONSTITUTION OF THE BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Koh Brothers Eco Engineering Limited (the “**Company**”) is pleased to announce the re-constitution of the Audit and Risk, Nominating and Remuneration Committees with immediate effect as follows:

Nominating Committee

Yeo Soon Keong (Chairman)

Choo Boon Lai Jeffrey

Koh Keng Siang

Remuneration Committee

Tan Hwa Peng (Chairman)

Koh Choon Leng

Koh Keng Siang

Audit and Risk Committee

Koh Choon Leng (Chairman)

Tan Hwa Peng

Moh Wung Hee

Koh Keng Siang

Pursuant to Rule 704(7) of the Listing Manual Section B: Rules of Catalist, the Board considers Mr Koh Choon Leng, Mr Tan Hwa Peng and Mr Moh Wung Hee, as members of the Audit and Risk Committee, to be independent.

Board Composition

Koh Keng Siang (Non-Executive and Non-Independent Chairman)

Shin Yong Seub (Executive Director and Chief Executive Officer)

Lee Sok Khian John (Non-Executive and Non-Independent Director)

Hidaka Osamu (Non-Executive and Non-Independent Director)

Koh Choon Leng (Non-Executive and Independent Director)

Tan Hwa Peng (Non-Executive and Independent Director)

Moh Wung Hee (Non-Executive and Independent Director)

Yeo Soon Keong (Non-Executive and Independent Director)

Choo Boon Lai Jeffrey (Non-Executive and Independent Director)

Both Mr Tan Hwa Peng and Mr Koh Choon Leng’s continued appointment as independent directors were approved by shareholders at the last annual general meeting on 27 April 2021.

By Order by the Board

Koh Keng Siang

Non-Executive and Non-Independent Chairman

6 April 2022

This document has been reviewed by the Company's sponsor, Stamford Corporate Services Pte. Ltd. (the “**Sponsor**”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the

“**SGX-ST**”) and the SGX-ST assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

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